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ROUNDPOINT HOLDING CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROUNDPOINT HOLDING CORPORATION

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of  
ROUNDPOINT HOLDING CORPORATION are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions  
of said Article I as the same now exists; and by substituting in lieu thereof, the following:

"ARTICLE I  
NAME

The name of this Corporation shall be **ROUNDPOINT FINANCIAL GROUP, INC.**  
and its principal place of business shall be located at 9350 Conroy Windermere Road,  
Windermere, FL 34786."

SECOND: The foregoing Amendment was adopted by all of the Directors and  
Shareholders entitled to vote, without a meeting, by unanimous consent in writing dated the 8<sup>th</sup>  
day of February, 2008, which is sufficient for approval.

IN WITNESS WHEREOF, ROUNDPOINT HOLDING CORPORATION has  
caused these Articles of Amendment to Articles of Incorporation to be executed by its duly  
authorized officer and its corporate seal to be affixed hereto this 8<sup>th</sup> day of February, 2008.

ROUNDPOINT HOLDING CORPORATION,  
a Florida corporation.

By: 

Jefferson R. Voss, President